



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development and Health Board Hualapai Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, Hualapai Tribe Regional Partnership Council, and to the general public that the Hualapai Tribe Regional Partnership Council will hold a *Regular Meeting open to the public on January 9, 2013, at 9:00 a.m. at the Hualapai Department of Cultural Resources, located at 880 West Route 66 in Peach Springs, Arizona, 86434.* Some members of the Regional Partnership Council may elect to participate telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.

Meeting Agenda

1. **Call to Order/ Welcome** **Rev. Pete Imus, Chair**
2. **Possible Approval of December 10, 2012 Meeting Minutes ([Attachment 1](#))** **Rev. Pete Imus, Chair**
3. **Call to the Public** **Rev. Pete Imus, Chair**
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.
4. **Regional Partnership Council Member Updates and Announcements** **Regional Partnership Council Members**
5. **FY2014 Funding Mechanisms and Scopes of Work ([Attachment 2](#))** **Ashley Pascual, Regional Director**
(Discussion and Possible Action)
6. **Possible Recommendation on Regional Council Parent Representative Seat** **Rev. Pete Imus, Chair**
(Discussion and Possible Action)

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

7. Regional Director's Report ([Attachment 3](#))
(Discussion and Possible Recommendations)

Ashley Pascual, Regional Director

- a. Regional Update
 - a. Welcome New Member Bella Miller
 - b. 2012 Needs and Assets Assessment ([Attachment 4](#))
 - c. Presentation to Tribal Council ([Attachments 5a-c](#))
 - d. FY2013 Financial Expenditures Update ([Attachment 6](#))
 - e. Early Childhood Collaboration Update
 - f. Staff Update
- b. Board Update
 - a. Discretionary Funding – Request for Recommendations
 - b. Save the Date! AZ Early Childhood Summit, August 25–27, 2013
- c. Upcoming Events

8. Next Meeting

Rev. Pete Imus, Chair

9:00am

March 13th, 2013

9. Adjourn

Rev. Pete Imus, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Sandy Smith, Administrative Assistant II, at (928) 854-8732. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 26th day of December 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD

HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL



Ashley Pascual, Regional Director